

August 11, 2005

U.S. Department of Justice
United States Attorney's Office
GEORGIA, Northern District
75 Spring Street, S.W.
Suite 600

Atlanta, GA 30303

Phone: (404) 581-6041 Fax: (404) 581-6181

RE: Defendant: Dolores Evelyn Cross, Parvesh Singh

USAO Number: 2002R01377, Court Docket Number: 104CR613

Dear Victim:

Pursuant to federal law, you are entitled to be notified of the court proceedings relating to the criminal litigation of this case. This letter is to inform you of the following:

You have been identified as a victim of the crimes charged in the above-referenced case. This letter explains the Victim Notification System (VNS), describes the charges against the defendants, informs you of your rights under federal law, and states how you can request assistance relating to the unauthorized student loans involved in this case.

The enclosed information provides instructions for accessing the Victim Notification System website and Call Center. You will need a Victim Identification Number (VIN) and Personal Identification Number (PIN). Your VIN is "123456" and your PIN is "1234". In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is Name.

Charges have been filed against defendants Parvesh Singh and Dolores Evelyn Cross, by Indictment. The main charge is categorized as Wire Fraud in connection with financial aid funds. The lead prosecutors for this case are Assistant U.S. Attorneys Lynn M. Adam and R. Joseph Burby.

Defendant Parvesh Singh is the former financial aid director of Morris Brown College in Atlanta, Georgia, and defendant Dolores Evelyn Cross is the former president of Morris Brown College. The defendants are charged with fraud and theft in connection with financial aid funds, including unauthorized student loans, they obtained while they were employees of Morris Brown College.

As a result of the alleged criminal conduct in this case, there may be student loans from the period 1999 through 2002 in your name that you did not authorize. You should review your records to determine whether this is the case.

As a crime victim, you have the following rights under 18 United States Code § 3771:

(1) The right to be reasonably protected from the accused; (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; (5) The reasonable right to confer with the attorney for the Government in the case; (6) The right to full and timely restitution as provided in law; (7) The right to proceedings free from unreasonable delay; (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are accorded the rights described. You can seek the advice of an attorney with respect to these rights. This Office cannot act as your attorney or provide you with legal advice.

<u>Victim Notification System (VNS)</u>. Due to the large number of victims in this matter, you will not receive additional correspondence from the United States Attorney's Office regarding this case. Rather, you may obtain current information about this case by telephone through the VNS Call Center, by internet on the VNS website, or from the United States Attorney's Office in Atlanta, Georgia, as follows:

VNS Call Center: 1-866-DOJ-4YOU or 1-866-365-4968

TDD/TTY users call 1-866-228-4619 International callers dial 1-502-213-2767

VNS Website: www.Notify.USDOJ.gov

U.S. Attorney's Office: 1-888-431-1918

www.usdoj.gov/usao/gan/victimwitness.html (click on the link for Morris Brown College)

Additionally, you may obtain information about this case by e-mail. Please provide your e-mail address and other contact information by telephone (1-866-365-4968) or online at www.Notify.USDOJ.gov. You will need the VNS identification numbers assigned to you in this letter when using these services.

<u>Victim Impact Statement</u>. You have the option of completing a Victim Impact Statement which would be presented to the court in the event that the defendants enter a guilty plea or are convicted. This statement gives you an opportunity to specify how the alleged crimes have affected you and your family. The statement is available online at the above websites or you may call and ask for a statement to be mailed to you.

<u>Your Contact Information</u>. You are responsible for providing current contact information so that the Government can communicate with you about this matter if needed. Please log on to the VNS website or call the VNS Call Center to provide your current contact information.

<u>Loan Discharge Application</u>. To apply for a discharge of and relief from repayment of unauthorized student loans, you may complete the enclosed Loan Discharge Application and return it to the <u>U.S. Department of Education</u> at the address on the Application. *(Do not return this form to the United States Attorney's Office.)* The U.S. Department of Education will ensure that your completed Loan Discharge Application is forwarded to your current loan holder for evaluation. For additional information about applying for a loan discharge, you may contact Lynda Gaddy of the U.S. Department of Education at (404) 562-6060.

The Victim Notification System (VNS) is designed to provide you with information regarding the case as it proceeds through the criminal justice system. Due to the large number of victims in this matter, the information will be provided only through the Internet at www.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767) and it is not likely you will receive additional letter notifications. In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. You may use your Victim Identification Number (VIN) and Personal Information Number (PIN) anytime you contact the Call Center and the first time you log on to VNS on the Internet.

Sincerely,

DAVID E. NAHMIAS UNITED STATES ATTORNEY

Beth Dozier Victim Witness Specialist